

Current OALA Board of Directors



John Manitowabi
OALA Chair
Wiikwemkoong
Unceded Territory
Term: October 1, 2023-September 30, 2025

Email: johnmanitowabi@wiikwemkoong.ca



Delainie King
OALA Vice-Chair
Mississaugas of the
Credit First Nation
Term: April 1, 2022-September 30,
2024

Email: Delainie.King@mncfn.ca



Anthony Laforge OALA Director Wahnapitae First Nation

Term: April 1, 2022-Septebmer 30, 2024

Email: anthony.laforge@wahnapitaefn.com



Georgette Howard
OALA Treasurer
Hiawatha First Nation

Term: October 1, 2023-September 30, 2025

Email: lands@hiawathafn.ca



Cathy McLeod OALA Secretary Nipissing First Nation

Term: October 1, 2023-September 30, 2025

Email: cathym@nfn.ca



OALA Board Positions to be Filled (2)

Two-Year Term: Effective October 1, 2024 – September 30, 2026

Vice-Chair of the Board

There shall be one or more Vice-Chair(s) of the Board. If the Chair of the Board is absent or is unable or refuses to act, any one of the Vice-Chair(s) of the Board shall, when present, preside as chair at all meetings of the Board and of the members. The Vice-Chair(s) shall have such other duties and powers as the Board may specify. The Vice-Chair may be required to serve as an ex-officio director of the National Aboriginal Lands Managers Association (NALMA) if the Chair is not available to do so.

Director

The powers and duties of all other Officers of the Corporation shall be such as the terms of their engagement call for or as the Board or Chair requires of them. The Board may from time to time and subject to the Act, vary, add to or limit the powers and duties of any Officer.



NOMINATION NOTE



If you choose to nominate an individual for the OALA Board of Directors, <u>you do not need to designate a</u> <u>specific description of office to that individual.</u>

The OALA Board will appoint Officers (Vice-Chair and Director) amongst themselves after being elected to the Board.

A Director may be appointed to any office of the corporation. This delegation to such Officers provides the power to manage the corporation's affairs.



OALA Board of Directors Election Process

September 11, 2024
4:30 p.m. EST

• Notice of AGM
• Call for Nominations
• 2 Director Positions

• September 11, 2024
4:30 p.m. EST

• Acceptance Deadline

• Acceptance Deadline

NOMINATION PROCESS

- 1. Complete the nomination form, identifying an OALA Member you wish to nominate as a Director for OALA.
- 2. Identify on the form who your Seconder will be.
- 3. The seconder must then complete a separate form. At your request, OALA can assist with completing the second form to finalize the nomination.

QUORUM REQUIRED AT TIME OF ELECTION (September 17, 2024)

15 Eligible Voters

OALA BYLAW

(available online or by request):

Section 4 – Meeting of the Members



OALA Members

as of June 2023

Aamjiwnaang First Nation Agency One First Nation LLP Alderville First Nation Algonquins of Pikwakanagan Anishinaabeg of Naongashiing Atikameksheng Anishnawbek **Aundek-Omni-Kaning First Nation Batchewana First Nation Beausoleil First Nation** Bingwi Neyaashi Anishinaabek **Brunswick House First Nation** Chippewas of Georgina Island First Nation of the Credit First Nation Missanabie Chippewas of Kettle and Stony Point Chippewas of Nawash Unceded First Nation Nation Mohawk Council of Akwesasne Chippewas of Rama First Nation Chippewas of the Thames **Constance Lake First Nation Curve Lake First Nation** Delaware Nation-Moravian of the Thames

Dokis First Nation Garden River First Nation **Gull Bay First Nation Henvey Inlet First Nation** Hiawatha First Nation Lac Seul First Nation Long Lake #58 First Nation Magnetawan First Nation Matachewan First Nation M'Chigeeng First Nation Michipicoten First Nation Mississaugas Cree First Nation Mitaanjigamiing First Mohawks of the Bay of Quinte Moose Deer Point First Nation Munsee-**Delaware Nation**

Naicatchewenin First Nation Nipissing First Nation Rainy River First Nation **Rocky Bay First Nation** Sagamok Anishnawbek First Nation Saugeen First Nation Serpent River First Nation Sheguiandah First Nation **Sheshegwaning First Nation** Six Nations of the Grand River Temagami First Nation Thessalon First Nation Wahnapitae First Nation Wahta First Nation Walpole Island First Nation **Wasauksing First Nation** Whitefish River First Nation Wikwemikong Unceded Territory



Eligibility to Vote - OALA By-Law No.1 - Section 2.01 (a)

- The following rights and conditions of membership shall apply:
 - (a) Voting Members
 - (i) Voting membership shall be available only to First Nations who support the purposes of the Corporation and who have applied for and have been accepted by the Board as Voting Members.
 - (ii) Each Voting Member shall be represented by a designee who serves as such First Nation's Lands Manager or other individual responsible for lands management for such First Nation. Each Voting Member shall specify such designee in its application for membership and shall notify the Corporation if such individual ceases to be responsible for lands management for such First Nation.
 - (iii) Voting Members shall pay a membership fee as determined from time to time by the Board.
 - (iv) Membership of a Voting Member shall be terminated in accordance with
 - (v) As set out in the articles, each Voting Member is entitled to receive notice of, attend, and vote at all meetings of members and each such voting member shall be entitled to one (1) vote at such meetings.



Proxy - OALA By-Law No.1 - Section 4.18

- A member entitled to vote at a meeting of members may vote by proxy by appointing in writing a proxyholder, and one or more alternate proxyholders, who are not required to be members, to attend and act at the meeting in the manner and to the extent authorized by the proxy and with the authority conferred by it subject to the following requirements:
 - (a) a proxy is valid only at the meeting in respect of which it is given or at a continuation of that meeting after an adjournment;
 - (b) a member may revoke a proxy by depositing an instrument or act in writing executed or, in Ontario, signed by the member:
 - (i) at the registered office of the corporation no later than THREE WEEKS BEFORE the last business day preceding the day of the meeting, or the day of the continuation of that meeting after an adjournment of that meeting, at which the proxy is to be used, or
 - (ii) with the chairperson of the meeting on the day of the meeting or the day of the continuation of that meeting after an adjournment of that meeting;
 - (c) a proxyholder or an alternate proxyholder has the same rights as the member by whom they were appointed, including the right to speak at a meeting of members in respect of any matter, to vote by way of ballot at the meeting, to demand a ballot at the meeting and, except where a proxyholder or an alternate proxyholder has conflicting instructions from more than one member, to vote at the meeting by way of a show of hands;



QUESTIONS??

Forms available in the OALA monthly newsletter, in the OALA member portal, and via email request:

- Nomination Form
- Seconder Form
- Acceptance of Nomination Form
- Proxy Form

Please contact:

Shannon Smith

Administrative Support, OALA

admin@oala-on.ca

519-857-9226



